

**SPECIAL MEETING
AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, February 29, 2016
City Hall, Room 210
4:00 p.m.**

MEMBERS: Chairperson Ald. Mark Steuer, Roger Retzlaff, Dave Boyce, Susan Ley, Jeanine Mead, Patricia Olson, and Dennis Doucette; Jason Flatt – HPC staff person

APPROVAL OF MINUTES:

N/A

APPROVAL OF AGENDA:

Modify and adopt agenda.

COMMUNICATIONS:

See Item 4.

DESIGN REVIEWS:

1. Review and discuss sign permit for Pete's Garage on N. Broadway.
2. Review and discuss building permit for 409 N. Broadway (Jeff Knutson).

CONTINUING BUSINESS:

3. Report by Jason Flatt on recent projects and initiatives.
4. Further discussion on the upcoming Meet and Greet of the HPC on Thursday, March 10, 2016 at the Brown County Library Auditorium, 515 Pine Street, from 5:00-9:00 PM (dealing with 414 N. Maple Ave. property and potential historic planning initiatives on the Larsen Green property).
5. Discussion on potential HPC preservation award winners.
6. Discussion and possible action on 2016 bi-centennial celebration of the Fort Howard military complex.

NEW BUSINESS:

OTHER ANNOUNCEMENTS AND NEWS:

NEXT MEETING DATE: March 10, 2016

ADJOURNMENT

- i). **THIS MEETING IS AUDIO TAPED:** The audio of this meeting and minutes are available online at WWW.GREENBAYWI.GOV.
- ii). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- iii). **QUORUM:** Please take notice that it is possible additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and gathering information relative to this agenda.
- iv). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.